

CASA ACADEMY

Finance Committee Meeting

Date and Time

Tuesday December 9, 2025 at 12:30 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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Join instructions

<https://us02web.zoom.us/join/83339763939/invitations?signature=19jZzu8uIXq75pJW6Ei3F-ww8TtGbGuBfRSZhfv67pU>

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, or in person. Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Lisa Osselaer	4 m
Approve minutes from May 29, 2025 Finance Committee meeting.			
Approve minutes for Casa Academy Finance Meeting on May 29, 2025			
II. Finance			12:35 PM
A. Review 9-30-2025 financial statements	Discuss	Lisa Osselaer	15 m
B. Fundraiser	Discuss	Lisa Osselaer	10 m
III. Other Business			1:00 PM
A. Audited Financial Statement FYE 6-30-2025	Discuss	Lisa Osselaer	25 m
IV. Closing Items			1:25 PM
A. Adjourn Meeting	Vote	Lisa Osselaer	5 m